MEETING NOTICES FOR THE WEEK OF March 22, 2010

To: Members of the Committee on Committees

From: Ryan Vaughn, President

Date: March 17, 2010

Re: <u>Meeting Notice</u>

There will be a meeting of the Committee on Committees of the City-County Council on **Monday, March 22, 2010**, at **5:00 p.m.** in the **President's Conference Room** of the City-County Council Office, Room 241, City-County Building. The committee may hold an executive session, if necessary, to discuss records classified as confidential by state or federal statute as specified in I.C. 5-14-1.5-6.1(b)(7). It is anticipated that the following items may be considered by the Committee:

Committee Assignments Background Checks

Note: For special accommodations needed by persons with disabilities planning to attend please call 327-4242, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

cc: Robert Elrod Michael McQuillen Joanne Sanders To: Members of the Administration and Finance Committee

From: Marilyn Pfisterer, Chair

Date: March 18, 2010

Re: <u>Meeting Notice</u>

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday, March 23, 2010,** at **5:30p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 62, 2010</u> - authorizes the execution of guaranteed energy savings contracts with three qualified providers for the implementation of recommended conservation measures

<u>PROPOSAL NO. 82, 2010</u> - amends Sec. 135-741 of the Code concerning the Capital Asset Development Fund

PROPOSAL NO. 83, 2010 - appropriates \$27,562,000 in the 2010 Budgets of the Indianapolis Metropolitan Police Department, Indianapolis Fire Department and Department of Public Works (Capital Asset Development Capital Projects Fund) for long-term vehicle purchases

<u>PROPOSAL NO. 84, 2010</u> - determines the need to lease approximately 15,000 square feet of office space at 8115 E. Washington Street for use as a Marion Superior traffic court and Clerk's office

The Committee may consider any pending business in accordance with the Rules of the City-County Council. The Public is encouraged to attend any and all of these meetings to see how and where their money is being spent.

Note: Persons with disabilities who wish to make a request for accommodations may do so by calling 327-4244 at least forty-eight (48) hours prior to the meeting.

David Reynolds Chris Cotterill Jeff Seidenstein cc: James Johnson Kevin Taylor Michael Rodman Billie Breaux Glen Baker Jim Steele Bob Elrod Aaron Haith Rebecca Swope Angela Daniel Julie Keen Jason Dudich Grea Bowes Mark Mertz Glen Lawrence Saira Malik

MP/rjp

To: Members of the Public Safety and Criminal Justice Committee

From: Benjamin Hunter, Chair

Date: March 18, 2010

Re: Meeting Notice

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday**, **March 24**, **2010**, **at 5:30 p.m. in Room 260**. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 90, 2010 - confirms the department of public safety director's appointment of Paul R. Ciesielski as chief of the Indianapolis Metropolitan Police Department

<u>PROPOSAL NO. 91, 2010</u> - approves a transfer of \$45,000 in the 2010 Budgets of Marion County Community Corrections and Marion Superior Court (Drug Free Community Fund) to implement substance abuse programs

<u>PROPOSAL NO. 92, 2010</u> - approves an appropriation of \$432,140 in the 2010 Budget of the Marion Superior Court (Federal Stimulus and State Grants Funds) to fund salaries of probation officers and a case manager supervisor as part of the Family and Youth Intervention (FYI) program

<u>PROPOSAL NO. 93, 2010</u> - amends the Code to eliminate the provisions regarding law enforcement consolidation transition entities, and to make corresponding technical corrections

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: Persons with disabilities who wish to make a request for accommodations may do so by calling 327-4240. Requesting accommodations at least 72 hours before the meeting will help ensure availability.

cc:

Robert Elrod James Steele Mark Renner John Cochran James Johnson Chris Cotterill David Reynolds Jeff Seidenstein Jason Dudich Rebecca Swope Valerie Washington Manny Mendez Tom Marendt Julie Keen William Owensby Melanie Chastain Saira Malik Paul Ciesielski Sue Patterson

BH/nsm

TO: Members of the Parks and Recreation Committee

FROM: Susie Day, Chair

DATE: March 18, 2010

RE: Meeting Cancellation Notice

The meeting of the Parks and Recreation Committee scheduled for Thursday, March 25, 2010, has been **cancelled**.

The Committee's next regularly scheduled meeting is **Thursday**, **April 8**, **2010**. An agenda will be mailed at a later date.

Stuart Lowry David Reynolds Jeff Seidenstein cc: Suzanne Martin Jason Dudich Julie Keen Louvenia Holstein James Johnson Manny Mendez Lori Hazlett Angela Daniel John Cochran Cindy Porteous Rebecca Swope Saira Malik

SD/kn